

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING
Friday, August 23, 2019

The Jefferson Township Local School Board of Education met for a Special meeting on Friday, August 23, 2019 at the Jefferson Township Local Schools Administration Office, 2625 South Union Road, Dayton, Ohio. President C. V. Mitchell, III called the meeting to order at 2:00 p.m.

The President requested all present stand and recite the Pledge of Allegiance.

Roll Call:

Rev. Dargan, present; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, present; Mr. Orr, present.

Three members present.

(Resolution #19.106) ADOPTION OF AGENDA

The adoption of the August 23, 2019 agenda was moved by Mr. Orr and seconded by Rev. Dargan.

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

BOARD MEMBER REPORTS:

None

PUBLIC PARTICIPATION:

None.

BOARD RECOMMENDATIONS

None.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #19.107) CERTIFIED EMPLOYMENT

Rev. Dargan moved and Mr. Orr seconded the approval of the following individuals for employment for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Timothy Pratt	7-12 th PE/Health-Jr./Sr. High	MA/5
Jordan Patera	Elementary Teacher-Blairwood	MA/0

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

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(Resolution #19.108) CONTRACTS

Rev. Dargan moved and Mr. Mitchell seconded the approval of the following contracts for the 2019-2020 school year:

- Premier Community Health for Nursing Services for both schools - \$112,424.00 per year.
- Catapult Learning West, LLC for Reading and/or Math services to Mother Brunner, St. Albert, St. Benedict the Moor - \$23,052.90

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #19.109) COACHES

Mr. Orr moved and Mr. Mitchell seconded the approval of the following coaches for the 2019-2020 School Year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Evan Sawyer	Head Football Coach	4
Marcus Fails	Assistant Football Coach	4
Randy Faison	Assistant Football Coach	4
Shelly Clark	Head Volleyball Coach	4
Karita Houston	Assistant Volleyball Coach	1

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #19.110) YEARBOOK ADVISOR

Mr. Mitchell moved and Rev. Dargan seconded the approval of Ashley Wheeler as the yearbook advisor for the 2018-2019 school year.

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

DISTRICT INITIATIVES, COMMUNICATIONS AND UPDATES:

Superintendent Dr. Richard Gates recognized Blairwood Principal, Monica Woods, who recently received her Educational Doctorate (E.D.) degree. Congratulations to Dr. Woods!!

(Resolution #19.111) EXECUTIVE SESSION

Mr. Orr moved and Mr. Mitchell seconded the motion to enter Executive Session at 2:29 pm, in accordance with ORC Section 121.22(G)(1), to consider the employment of public employees.

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Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

The board exited executive session at 3:41 pm.

(Resolution #19.112) SUPERINTENDENT CONTRACT
Mr. Mitchell moved and Mr. Orr seconded the approval of the Superintendent's contract as presented in Exhibit 1.

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

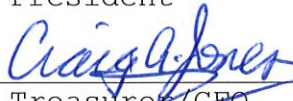
(Resolution #19.113) ADJOURNMENT
It was moved by Rev. Dargan and seconded by Mr. Mitchell that the meeting be adjourned.

Roll call: Rev. Dargan, aye; Mr. Hamilton, absent; Dr. Helms, absent; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 3:42 p.m.



President



Treasurer/CFO